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Terms	Documents
L7 and (bill-of-exchange or bill with exchange or proforma with invoice or proforma near invoice or payment with draft or payment near draft or "letter of credit")	34

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L17 17 and (bill-of-exchange or bill with exchange or proforma with invoice or proforma near invoice or payment with draft or payment near draft or "letter of credit")

L16 17 and (bill-of-exchange or bill with exchange or proforma with invoice or proforma near invoice or payment with draft or payment near draft)

L15 113 and 705/27

L14 112 and 113

L13 17 and (bill-of-exchange or bill with exchange or proforma with invoice or proforma near invoice or draft)

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(6338050 | 5809483 | 4823264 | 6336095 | 6131087 | 6085173 | 5970475 |
 5941947 | 6385595 | 6363363 | 6317729 | 5168444 | 6058378 | 5717989 |
 6285986 | 6058379 | 6012046 | 5924082 | 5878403 | 6314409 | 5809144 |

34 L1734 L164 L152 L1460 L13

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L10 L9 and (product or item or merchandise)

L9 L7 and (bill-of-exchange or bill with exchange or proforma with invoice or proforma near invoice)

L8 L7 and (payment near draft or payment near negotiable near instrument or negotiable near draft)

L7 L6 and (financial or finance) near (trad\$ or buy\$ and sell\$)

L6 705.clas.

L5 705/27

L4 705/38

L3 705/37

L2 705/36

L1 705/35

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4 L11

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L16: Entry 19 of 34

File: PGPB

Aug 1, 2002

PGPUB-DOCUMENT-NUMBER: 20020103754

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20020103754 A1

TITLE: InterNetLC documentary letter of credit internet trade transaction and settlement system

PUBLICATION-DATE: August 1, 2002

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
Dunlop, John William	San Diego	CA	US

APPL-NO: 09/881032 [PALM]

DATE FILED: June 15, 2001

RELATED-US-APPL-DATA:

Application is a non-provisional-of-provisional application 60/239561, filed October 10, 2000,

Application is a non-provisional-of-provisional application 60/239531, filed October 10, 2000,

INT-CL-PUBLISHED: [07] G06 F 17/60

US-CL-PUBLISHED: 705/39

US-CL-CURRENT: 705/39

REPRESENTATIVE-FIGURES: 1

ABSTRACT:

The InterNetLC.RTM. Documentary Letter of net Trade Transaction and Settlement System is an alternative for commercial Letter of Credit transactions. It is a trade finance instrument issued by a bank or corporation via Internet for the purchase and shipment of goods to a buyer. The InterNetLC.RTM. conforms to and is negotiable by the ICC Uniform Customs and Practices for Documentary Credits. The InterNetLC.RTM. is a secure payment method for transactions that require settlement upon shipment, and is negotiable with authenticated e-documents representing the transport Bill of Lading or Air Waybill, Rail Waybill, Straight Bill, Courier Receipt, Invoice, Packing List and Bill of Exchange that are equivalent with the document requirements specified in the issued InterNetLC.RTM. Letter of Credit.

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L17: Entry 6 of 34

File: PGPB

Apr 7, 2005

PGPUB-DOCUMENT-NUMBER: 20050075964
PGPUB-FILING-TYPE: new
DOCUMENT-IDENTIFIER: US 20050075964 A1

TITLE: TRADE RECORDS INFORMATION MANAGEMENT SYSTEM

PUBLICATION-DATE: April 7, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
QUINN, MICHAEL F.	POUND RIDGE	NY	US
MCGINLAY, JAMES	STATEN ISLAND	NY	US
KADRON, ROMAN	GREENWICH	CT	US

APPL-NO: 08/626600 [\[PALM\]](#)
DATE FILED: April 2, 1996

CONTINUED PROSECUTION APPLICATION: This is a publication of a continued prosecution application (CPA) filed under 37 CFR 1.53(d).

RELATED-US-APPL-DATA:

Application is a non-provisional-of-provisional application 60/002375, filed August 15, 1995,

INT-CL-PUBLISHED: [07] [G06 F 17/60](#)

US-CL-PUBLISHED: 705/037

US-CL-CURRENT: [705/37](#)

REPRESENTATIVE-FIGURES: 1

ABSTRACT:

An information management system for storing related documents, messages, and customer inquiries as electronic images for retrieval in a controlled and secure manner. The system is centrally maintained, and provides the capability to manage and integrate different forms of information among multiple remote offices. Information is treated as transaction-related items and are linked together by transaction folders. Inbound paper-based documents are scanned, indexed and reviewed by preprocessing. Document processing from folders is conducted by assigning the item to a Trade Service Representative (TSR) based on routing rules defined by the System Administrator. The TSR has a queue containing documents and inquiries for processing, providing the transaction service representative with a single point of reference to data related to a Letter of Credit, a reimbursement, a collection, and a guarantee. Document work flow can be monitored for backlog and assigned work levels. Transaction folders contain the components related to particular trade services transactions. The folders include all physical input and

output media associated with transactions, such as electronic messages, mail items, inquiry history records, system user entered messages, and inbound facsimile messages. The system maintains an internal unique key identifier, to identify each folder and document with the image transaction ID number unique to each item when available from the image management system.

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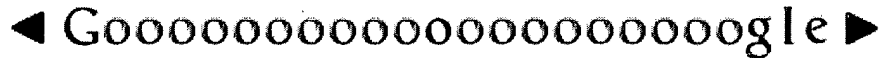
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Glossary of Credit Management Terms. Letter B

Bad debt:

Money owed to a company which is not recoverable and therefore written off as a loss.

Bad debt ratio:

A comparison between total sales and those for which payment is not recoverable and therefore written off as losses.

Balance sheet:

A statement showing the assets and liabilities of a business at a certain date. The balance sheet forms part of the accounts of a company, and is normally prepared annually.

Bank reference:

The information returned as a result of a written request which is sent to the applicant's bank asking for its opinion regarding the financial standing of the applicant. The response can take one or two weeks to be received and will be couched in predefined phraseology.
(<http://www.payontime.co.uk/documents/vetting/request.html>)

Bankruptcy:

A person is declared bankrupt by a Court which may happen at his own request or as a result of action taken by a creditor. A receiver will be appointed and assets be realised as effectively as possible.

Behaviour scoring:

A scoring system for assessing the continued risk on an existing loan account. The score is recalculated regularly (typically monthly) and is used in both collections and marketing activities.

Bill of Exchange:

Defined by Bills of Exchange Act 1882, s. 1 as an unconditional order in writing, addressed by one person (the drawer) to another (the drawee and afterwards acceptor), signed by the person giving it, requiring the person to whom it is addressed to pay on demand, or at a fixed or determined future time, a sum certain in money to, or to the order of, a specified person or to bearer (payee).

Bill of lading:

A receipt from a carrier given to a shipper or consignor, undertaking to deliver the goods upon payment of the freight, to the person described in the bill. The delivery of this document to the consignee is sufficient to transfer property in the goods. It is a document of title and a document of carriage.

Borrowing ratio:

A ratio which shows total debt as a percentage of shareholders' funds, and aims to measure to

what extent the subject is financed by external funds.

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Definitions

bill of exchange

noun

bills of exchange

1. finance.

Especially in international trade: a document promising payment of a specified sum of money, through a mutually convenient third party, to a certain person on a certain date or when payment is asked for.

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Bill of exchange (BE)

Definition

An order in writing by one person to another to pay a specified sum to a specified person or bearer on a particular date.

- | The person making the order or drawing the bill is known as the drawer
- | The person to whom the bill is addressed is the drawee (for example a bank)
- | The person to whom the bill is payable is the payee



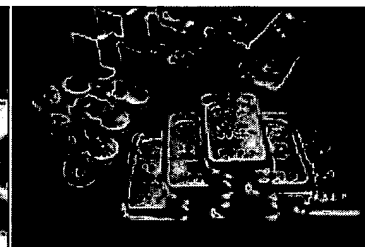
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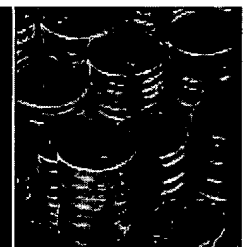
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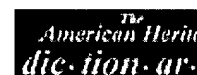
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bill of exchange

n., pl. bills of exchange. (Abbr. B/E)

A written order directing that a specified sum of money be paid to a specified person.

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Bill of Exchange

A three-party negotiable instrument in which the first party, the drawer, presents an order for the payment of a sum certain on a second party, the drawee, for payment to a third party, the payee, on demand or at a fixed future date.

A bill of exchange is distinguishable from a promissory note, since it does not contain a promise and the drawer does not expressly pledge to pay it. It is similar to a note, however, since it is payable either on demand or at a specific time.

The terms *bill of exchange* and draft are synonymous; however, the former is generally used in international law, whereas the latter is used in the Uniform Commercial Code.

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Bill of Exchange

A non-interest-bearing written order used primarily in international trade that binds one party to pay a fixed sum of money to another party at a predetermined future date.

Investopedia Says: Bills of exchange are similar to checks and promissory notes. They can be drawn by individuals or banks and are generally transferable by endorsements. The difference between a promissory note and a bill of exchange is that this product is transferable and can bind one party to pay a third party that was not involved in its creation. If these bills are issued by a bank, they can be referred to as bank drafts. If they are issued by individuals, they can be referred to as trade drafts.

See Also: [Allonge](#), [Check](#), [Promissory Note](#)

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While promissory notes can be legitimate investments, they are often sold fraudulently. Learn how to protect yourself from being scammed. [Promissory Notes Can Be Less Than Promised](#)

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Note: click on a word meaning below to see its connections and related words.

The *noun* bill of exchange has one meaning:

Meaning #1: a document ordering the payment of money; drawn by one person or bank on another

Synonyms: draft, order of payment

⦿ Mentioned In

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